



BROWN COUNTY LIBRARY

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JOHN VAN DYCK

PRESIDENT, LIBRARY BOARD OF TRUSTEES

www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Green Bay, WI 54301

Thursday, June 21, 2018

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and April and May Minutes
3. Communications and Open Forum for the Public
4. Library Business
5. Facilities
 - a. Discussion and Possible Action Regarding the East Branch Potential Partnership
 - b. Update on Pulaski Partnership with Gorman Company
 - c. Update on County Executive's RFI for Central Library Co-location
 - d. Discussion and Possible Action Regarding Denmark High School Construction Project and Access to the Denmark Branch Library
6. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
7. **Closed session** pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - East Branch.
8. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
9. Financial Manager's Report
 - a. Approve Financial and Donation Report
 - b. Report on Out-of-County Borrowing and Payment
 - c. Update on Budget Timeline
10. Discussion and Recommendation on Direction of 2019 Operational Budget
11. Discussion and Possible Action on Revising Performance Rankings and Adding a 5th Ranking

12. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
13. **Closed session** pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – compensation adjustment.
14. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
15. Update on Search for Executive Director
16. President's Report
17. Library Report
18. Old Business
19. Such Other Matters as are Authorized by Law
20. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

John Van Dyck
Library Board President